

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054355

FILED
Jan 24, 2006
Secretary of State

Entity Name: MARCO POLO POOL SERVICE LLC

Current Principal Place of Business:

501 SOUTH N STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

501 SOUTH N STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALERNO, MARCOS J
501 SOUTH N STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SALERNO, MARCOS J
Address: 501 SOUTH N STREET
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCOS J. SALERNO

MR.

01/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date